

FEC FORM 3X

REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee

RECEIVED
FEC MAIL CENTER
2016 OCT 18 AM 7:45
Office Use Only

1. NAME OF COMMITTEE (in full) TYPE OR PRINT ▼ Example: If typing, type over the lines.

12FE4M5

NATIONAL CUSTOMS BROKER AND FORWARDERS ASSOCIATION OF AMERICA, INC. PAC

ADDRESS (number and street)

1200 18TH STREET, NW

SUITE 901

☐ Check if different than previously reported. (ACC)

WASHINGTON

DC

20036

2. FEC IDENTIFICATION NUMBER ▼

CITY ▲

STATE ▲

ZIP CODE ▲

C 00207969

3. IS THIS REPORT

☒ NEW

(N) OR

☐ AMENDED

(A)

4. TYPE OF REPORT
(Choose One)

(a) Quarterly Reports:

- ☐ April 15 Quarterly Report (Q1)
☐ July 15 Quarterly Report (Q2)
☒ October 15 Quarterly Report (Q3)
☐ January 31 Year-End Report (YE)
☐ July 31 Mid-Year Report (Non-election Year Only) (MY)
☐ Termination Report (TER)

(b) Monthly Report Due On:

- ☐ Feb 20 (M2) ☐ May 20 (M5) ☐ Aug 20 (M8) ☐ Nov 20 (M11) (Non-Election Year Only)
☐ Mar 20 (M3) ☐ Jun 20 (M6) ☐ Sep 20 (M9) ☐ Dec 20 (M12) (Non-Election Year Only)
☐ Apr 20 (M4) ☐ Jul 20 (M7) ☐ Oct 20 (M10) ☐ Jan 31 (YE)

(c) 12-Day PRE-Election Report for the:

☐ Primary (12P) ☐ General (12G) ☐ Runoff (12R)
☐ Convention (12C) ☐ Special (12S)

Election on

MM / DD / YYYY

in the State of

(d) 30-Day POST-Election Report for the:

☐ General (30G) ☐ Runoff (30R) ☐ Special (30S)

Election on

MM / DD / YYYY

in the State of

5. Covering Period

09 / 01 / 2016

through

09 / 30 / 2016

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer

Megan Montgomery

Signature of Treasurer

Megan Montgomery

Date

10 / 11 / 2016

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

Office
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Only

FEC FORM 3X
Rev. 12/2004

**SUMMARY PAGE
OF RECEIPTS AND DISBURSEMENTS**

FEC Form 3X (Rev. 02/2003)

Page 2

Write or Type Committee Name

NATIONAL CUSTOMS BROKERS AND FORWARDERS ASSOCIATION OF AMERICA, INC. PAC

Report Covering the Period:

From:

09 / 01 / 2016

To:

09 / 30 / 2016

COLUMN A
This Period

COLUMN B
Calendar Year-to-Date

6. (a) Cash on Hand January 1,	2016		25,200.89
(b) Cash on Hand at Beginning of Reporting Period.....		25,185.89	
(c) Total Receipts (from Line 19)		7,875.00	14,860.00
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)		33,060.89	40,060.89
7. Total Disbursements (from Line 31)		3,000.00	10,000.00
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))		30,060.89	30,060.89
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)		0.00	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)		0.00	



This committee has qualified as a multicandidate committee. (see FEC FORM 1M)

For further information contact:

Federal Election Commission
999 E Street, NW
Washington, DC 20463

Toll Free 800-424-9530
Local 202-694-1100

DETAILED SUMMARY PAGE
of Receipts

FEC Form 3X (Rev. 06/2004)

Page 3

Write or Type Committee Name

NATIONAL CUSTOMS BROKERS AND FORWARDERS ASSOCIATION OF AMERICA, INC. PAC

Report Covering the Period:

From:

09 ' 01 ' 2016

To:

09 ' 30 ' 2016

I. Receipts

COLUMN A
Total This Period

COLUMN B
Calendar Year-to-Date

11. Contributions (other than loans) From:

(a) Individuals/Persons Other

Than Political Committees

(i) Itemized (use Schedule A).....

3150.00

5650.00

(ii) Unitemized.....

4725.00

9210.00

(iii) TOTAL (add

Lines 11(a)(i) and (ii).....▶

7875.00

14860.00

(b) Political Party Committees.....

(c) Other Political Committees
(such as PACs).....

(d) Total Contributions (add Lines
11(a)(iii), (b), and (c)) (Carry
Totals to Line 33, page 5).....▶

7875.00

14860.00

**12. Transfers From Affiliated/Other
Party Committees.....**

13. All Loans Received.....

14. Loan Repayments Received.....

**15. Offsets To Operating Expenditures
(Refunds, Rebates, etc.)
(Carry Totals to Line 37, page 5).....**

**16. Refunds of Contributions Made
to Federal Candidates and Other
Political Committees.....**

**17. Other Federal Receipts
(Dividends, Interest, etc.).....**

**18. Transfers from Non-Federal and Levin Funds
(a) Non-Federal Account
(from Schedule H3).....**

(b) Levin Funds (from Schedule H5).....

(c) Total Transfers (add 18(a) and 18(b))..

**19. Total Receipts (add Lines 11(d),
12, 13, 14, 15, 16, 17, and 18(c)).....▶**

7875.00

14860.00

**20. Total Federal Receipts
(subtract Line 18(c) from Line 19).....▶**

7875.00

14860.00

DETAILED SUMMARY PAGE of Disbursements

FEC Form 3X (Rev. 02/2003)

Page 4

II. Disbursements

COLUMN A
Total This Period

COLUMN B
Calendar Year-to-Date

21. Operating Expenditures:		
(a) Allocated Federal/Non-Federal Activity (from Schedule H4)		
(i) Federal Share		
(ii) Non-Federal Share		
(b) Other Federal Operating Expenditures		
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii), and (b))		
22. Transfers to Affiliated/Other Party Committees		
23. Contributions to Federal Candidates/Committees and Other Political Committees	3,000.00	10,000.00
24. Independent Expenditures (use Schedule E)		
25. Coordinated Party Expenditures (2 U.S.C. §441a(d)) (use Schedule F)		
26. Loan Repayments Made		
27. Loans Made		
28. Refunds of Contributions To:		
(a) Individuals/Persons Other Than Political Committees		
(b) Political Party Committees		
(c) Other Political Committees (such as PACs)		
(d) Total Contribution Refunds (add Lines 28(a), (b), and (c))		
29. Other Disbursements		
30. Federal Election Activity (2 U.S.C. §431(20))		
(a) Allocated Federal Election Activity (from Schedule H6)		
(i) Federal Share		
(ii) "Levin" Share		
(b) Federal Election Activity Paid Entirely With Federal Funds		
(c) Total Federal Election Activity (add Lines 30(a)(i), 30(a)(ii) and 30(b))		
31. Total Disbursements (add Lines 21(c), 22, 23, 24, 25, 26, 27, 28(d), 29 and 30(c)) ..	3,000.00	10,000.00
32. Total Federal Disbursements (subtract Line 21(a)(ii) and Line 30(a)(ii) from Line 31)	3,000.00	10,000.00

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE **1** OF **5**
(check only one)
☒ 11a ☐ 11b ☐ 11c ☐ 12
13 14 15 16 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

NATIONAL CUSTOMS BROKERS AND FORWARDERS ASSOCIATION OF AMERICA, INC. PAC

Full Name (Last, First, Middle Initial)

A. **Garcia, Robert G.**

Mailing Address

2111 Birchmoor Court

City

Kingwood

State

TX

Zip Code

77345

FEC ID number of contributing
federal political committee.

C

Name of Employer

R.W. Smith & Co.

Occupation

Customs Broker

Receipt For:

☐ Primary ☒ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

200.00

Date of Receipt

07 / 06 / 2016

Amount of Each Receipt this Period

200.00

Full Name (Last, First, Middle Initial)

B. **Whitt, Shannon**

Mailing Address

125 Bruton St

City

Decatur

State

GA

Zip Code

30030

FEC ID number of contributing
federal political committee.

C

Name of Employer

Future Forwarding Co.

Occupation

Import/Trade Program Manager

Receipt For:

☐ Primary ☒ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

500.00

Date of Receipt

07 / 06 / 2016

Amount of Each Receipt this Period

500.00

Full Name (Last, First, Middle Initial)

C. **Romero, Rene**

Mailing Address

1700 Seagreen Place

City

San Diego

State

CA

Zip Code

92154

FEC ID number of contributing
federal political committee.

C

Name of Employer

AM-MEX International

Occupation

Customs Broker

Receipt For:

☐ Primary ☒ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

200.00

Date of Receipt

07 / 25 / 2016

Amount of Each Receipt this Period

200.00

SUBTOTAL of Receipts This Page (optional).....▶

900.00

TOTAL This Period (last page this line number only).....▶

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

PAGE **2** OF **5**

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

NATIONAL CUSTOMS BROKERS AND FORWARDERS ASSOCIATION OF AMERICA, INC. PAC

Full Name (Last, First, Middle Initial) A. Girmscheid, Ruth		Date of Receipt 08 / 16 / 2016
Mailing Address N22W26455 Shooting Star Ct. U-A		Amount of Each Receipt this Period 200.00
City Pewaukee	State Zip Code WI 53072	
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 200.00
Name of Employer International Customs Service	Occupation President	
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	Aggregate Year-to-Date ▼ 200.00	

Full Name (Last, First, Middle Initial) B. Clarke, Roger		Date of Receipt 09 / 11 / 2016
Mailing Address 27352 Rainbow Ridge Road		Amount of Each Receipt this Period 50.00
City Palos Verdes Pen	State Zip Code CA 90274	
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 250.00
Name of Employer Williams Clarke Company	Occupation President	
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	Aggregate Year-to-Date ▼ 250.00	

Full Name (Last, First, Middle Initial) C. Gonzalez, Enrique		Date of Receipt 09 / 11 / 2016
Mailing Address 8411 El Gato Road		Amount of Each Receipt this Period 100.00
City Laredo	State Zip Code TX 78045	
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 200.00
Name of Employer Scarbrough International	Occupation Manager	
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	Aggregate Year-to-Date ▼ 200.00	

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

350.00

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

PAGE **3** OF **5**

☒ 11a ☐ 11b ☐ 11c ☐ 12
13 14 15 16 17

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NAME OF COMMITTEE (In Full)

NATIONAL CUSTOMS BROKERS AND FORWARDERS ASSOCIATION OF AMERICA, INC. PAC

Full Name (Last, First, Middle Initial)

A. Meyer, David

Mailing Address

806 Boston Drive

City

Southlake

State

TX

Zip Code

76092

FEC ID number of contributing
federal political committee.

C

Name of Employer

DJS International Services, Inc.

Occupation

COO

Receipt For:

☐ Primary ☒ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

200.00

Date of Receipt

09 / 11 / 2016

Amount of Each Receipt this Period

100.00

Full Name (Last, First, Middle Initial)

B. Peterson, John F.

Mailing Address

32700 Coastsite Drive #101

City

Rancho Palos Verdes

State

CA

Zip Code

90275

FEC ID number of contributing
federal political committee.

C

Name of Employer

C.H. Powell Company

Occupation

Branch Manager

Receipt For:

☐ Primary ☒ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

200.00

Date of Receipt

09 / 11 / 2016

Amount of Each Receipt this Period

200.00

Full Name (Last, First, Middle Initial)

c. Villarreal, Raul S.

Mailing Address

420 Plymouth Ln

City

Laredo

State

TX

Zip Code

78041

FEC ID number of contributing
federal political committee.

C

Name of Employer

PG Customs Brokers

Occupation

Customs Broker

Receipt For:

☐ Primary ☒ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

200.00

Date of Receipt

09 / 11 / 2016

Amount of Each Receipt this Period

200.00

SUBTOTAL of Receipts This Page (optional).....▶

500.00

TOTAL This Period (last page this line number only).....▶

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

Use separate schedule(s)
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Detailed Summary Page

FOR LINE NUMBER:
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PAGE 4 OF 5

☒ 11a ☐ 11b ☐ 11c ☐ 12
13 14 15 16 17

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NAME OF COMMITTEE (In Full)

NATIONAL CUSTOMS BROKERS AND FORWARDERS ASSOCIATION OF AMERICA, INC. PAC

Full Name (Last, First, Middle Initial)

A. Zambotti-Wall, Judith

Mailing Address

4957 Montgomery Road

City

Ellicott City

State

MD

Zip Code

21043

FEC ID number of contributing
federal political committee.

C

Name of Employer

Kuehne + Nagel Inc.

Occupation

Import Compliance

Receipt For:

☐ Primary ☒ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

300.00

Date of Receipt

09 / 11 / 2016

Amount of Each Receipt this Period

100.00

Full Name (Last, First, Middle Initial)

B. Allen, Cynthia

Mailing Address

813 Wolfe St

City

Alexandria

State

VA

Zip Code

22314

FEC ID number of contributing
federal political committee.

C

Name of Employer

FedEx Trade Networks

Occupation

Vice President

Receipt For:

☐ Primary ☒ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

500.00

Date of Receipt

09 / 14 / 2016

Amount of Each Receipt this Period

500.00

Full Name (Last, First, Middle Initial)

C. Hardeman, Lee

Mailing Address

3252 Millwood Trail SE

City

Smyrna

State

GA

Zip Code

30080

FEC ID number of contributing
federal political committee.

C

Name of Employer

Lee Hardeman Customs Broker Inc.

Occupation

Customs Broker

Receipt For:

☐ Primary ☒ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

200.00

Date of Receipt

09 / 23 / 2016

Amount of Each Receipt this Period

200.00

SUBTOTAL of Receipts This Page (optional).....▶

800.00

TOTAL This Period (last page this line number only).....▶

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

PAGE **5** OF **5**

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

NATIONAL CUSTOMS BROKERS AND FORWARDERS ASSOCIATION OF AMERICA, INC. PAC

Full Name (Last, First, Middle Initial)

A. **Lane, Victoria**

Mailing Address

2934 SE 170th Ave

City

Portland

State

OR

Zip Code

97236

FEC ID number of contributing
federal political committee.

C

Date of Receipt

09 / 23 / 2016

Amount of Each Receipt this Period

200.00

Name of Employer

Coppersmith Global Logistics

Occupation

Manager

Receipt For:

☐ Primary ☒ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

200.00

Full Name (Last, First, Middle Initial)

B. **Powell, Geoffrey**

Mailing Address

816 Kingston Road

City

Baltimore

State

MD

Zip Code

21212

FEC ID number of contributing
federal political committee.

C

Date of Receipt

09 / 23 / 2016

Amount of Each Receipt this Period

100.00

Name of Employer

C.H. Powell Company

Occupation

Customs Broker

Receipt For:

☐ Primary ☒ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

200.00

Full Name (Last, First, Middle Initial)

C. **Powell, Peter H.**

Mailing Address

71 Standish Road

City

Wellesley

State

MA

Zip Code

02481

FEC ID number of contributing
federal political committee.

C

Date of Receipt

09 / 23 / 2016

Amount of Each Receipt this Period

300.00

Name of Employer

C.H. Powell Company

Occupation

Customs Broker

Receipt For:

☐ Primary ☒ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

300.00

SUBTOTAL of Receipts This Page (optional)..... ►

600.00

TOTAL This Period (last page this line number only)..... ►

3150.00

SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

PAGE OF 1

☐ 21b ☐ 22 ☒ 23 ☐ 24 ☐ 25 ☐ 26
☐ 27 ☐ 28a ☐ 28b ☐ 28c ☐ 29 ☐ 30b

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NAME OF COMMITTEE (In Full)

NATIONAL CUSTOMS BROKERS AND FORWARDERS ASSOCIATION OF AMERICA, INC. PAC

Full Name (Last, First, Middle Initial)

A.

Date of Disbursement

Boustany for Senate, Inc.

09 / 19 / 2016

Mailing Address

P.O. Box 80126

City

Lafayette

State

LA

Zip Code

70598

Purpose of Disbursement

Political Contribution

011

Candidate Name

Charles Boustany

Category/
Type

Office Sought:

☐ House

Disbursement For:

☒ Senate

☐ Primary

☒ General

☐ President

☐ Other (specify) ▼

State: LA

District:

Amount of Each Disbursement this Period

1,000.00

Full Name (Last, First, Middle Initial)

B.

Date of Disbursement

Portman for Senate

09 / 19 / 2016

Mailing Address

1111 19th Street, NW

City

Washington

State

DC

Zip Code

20036

Purpose of Disbursement

Political Contribution

011

Candidate Name

Rob Portman

Category/
Type

Office Sought:

☐ House

Disbursement For:

☒ Senate

☐ Primary

☒ General

☐ President

☐ Other (specify) ▼

State: OH

District:

Amount of Each Disbursement this Period

1,000.00

Full Name (Last, First, Middle Initial)

C.

Date of Disbursement

Stabenow for US Senate

09 / 19 / 2016

Mailing Address

328 Massachusetts Avenue, NE

City

Washington

State

DC

Zip Code

20002

Purpose of Disbursement

Political Contribution

011

Candidate Name

Debbie Stabenow

Category/
Type

Office Sought:

☐ House

Disbursement For:

☒ Senate

☐ Primary

☒ General

☐ President

☐ Other (specify) ▼

State: MI

District:

Amount of Each Disbursement this Period

1,000.00

SUBTOTAL of Disbursements This Page (optional).....▶

3,000.00

TOTAL This Period (last page this line number only).....▶

3,000.00

**NATIONAL CUSTOMS BROKERS &
FORWARDERS ASSOCIATION OF AMERICA, INC.**

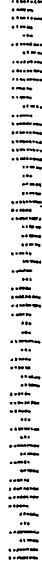
1200 18TH ST., NW, SUITE 901
WASHINGTON, DC 20036

CAP DISTRICT
MD 207
12 OCT '16
PM 3 L

RECEIVED
FEC MAIL CENTER
2016 OCT 18 AM 7:45

FEDERAL ELECTION COMMISSION
999 E STREET, NW
WASHINGTON, DC 20463

20463-



Federal Election Commission
ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS
The FEC added this page to the end of this filing to indicate how it was received.

<input type="checkbox"/> Hand Delivered	Date of Receipt
<input checked="" type="checkbox"/> USPS First Class Mail	Postmarked 10/12/16 Date of Receipt 10/18/16
<input type="checkbox"/> USPS Registered/Certified	Postmarked (R/C)
<input type="checkbox"/> USPS Priority Mail	Postmarked
<input type="checkbox"/> USPS Priority Mail Express	Postmarked
<input type="checkbox"/> Postmark Illegible	
<input type="checkbox"/> No Postmark	
<input type="checkbox"/> Overnight Delivery Service (Specify):	Shipping Date
	Next Business Day Delivery <input type="checkbox"/>
<input type="checkbox"/> Received from House Records & Registration Office	Date of Receipt
<input type="checkbox"/> Received from Senate Public Records Office	Date of Receipt
<input type="checkbox"/> Received from Electronic Filing Office	Date of Receipt
<input type="checkbox"/> Other (Specify):	Date of Receipt or Postmarked

PREPARER
(3/2015)

DATE PREPARED

2016-10-18 09:00:00